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# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2806007

Company Name in full ENVIRONMENTAL PROPERTY SERVICES PLC



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 15 Month 02 Year 1999

†Date of Birth Day 19 Month 07 Year 1943

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

as secretary

\*Honours etc

Forename(s) PETER

Surname CAWDRON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address ST. MARY'S, WALTHAM ST. LAWRENCE

Post town READING

Postcode RG10 0NT

County / Region BERKS

Country UK

†Nationality UK

†Business occupation COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

I consent to act as \*\* director / ~~secretary~~ of the above named company

\* Voluntary details.  
† Directors only.

Consent signature

Date 15/2/99

A director, secretary etc must sign the form below.

Signed

Date 15/2/99

\*\*Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

REF: 1024636

Tel 0171-638 1111

DX number 639

DX exchange London / City



KLO \*KE541E4Q\* 275  
COMPANIES HOUSE 24/02/99

Laserform International 1/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## *Peter E. B. Cawdron*

**Company**  
(\* = listed company)

**Date of Appointment**

**Business Description**

### **Details of Current Directorships**

ARM Holdings plc*	6 <sup>th</sup> March, 1998	Designer of RISC microprocessors
The Capita Group plc*	1 <sup>st</sup> September, 1997	Operator of business support services
Christian Salvesen plc*	29 <sup>th</sup> September, 1997	Operator of logistics business
COIF Nominees Ltd.	21 <sup>st</sup> April, 1998	Holder of securities for COIF Charity funds
Compass Group plc*	27 <sup>th</sup> October, 1993	Operator of contract catering business
Environmental Property Services plc*	15 <sup>th</sup> February, 1999	Provider of property/facilities management
The Girls' Education Co.Ltd.	1 <sup>st</sup> June, 1990	Operator of girls' public school
Johnston Press plc*	28 <sup>th</sup> August, 1998	Publisher of provincial newspapers
Private Investor Capital Ltd.	23 <sup>rd</sup> December, 1997	Manager of venture capital funds
Ragged Bears Ltd	21 <sup>st</sup> December, 1998	Publisher/distributor of children's books
The Tetley Group plc	1 <sup>st</sup> August, 1997	Processor and seller of tea/coffee products
Welcome Break Holdings Ltd.	29 <sup>th</sup> August, 1997	Operator of motorway service stations

### **Details of Past Directorships**

Grand Metropolitan plc*	Sept, 1993-March, 1997	Marketer of branded food and drink products
Inntrepreneur Pub Co. Ltd.	March, 1991-March, 1998	Owner/operator of pubs
Pembertons Group plc*	Sept, 1997-January, 1999	Owner/operator of pubs/bars/restaurants